

Wednesday, January 12th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve January 3rd & 5th, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept a resignation from Rachel Swaffer, Dispatcher effective January, 20, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve re-hiring Sheryl Hurst, Temporary Real Estate Clerk at \$25.00 per hour effective January 12, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Auditor's Office Report of Fees Collected for 2nd Quarter of FY22.

Board reviewed and placed on file Recorder's Office Report of Fees Collected for 2nd Quarter of FY22.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for 2nd Quarter of FY22.

Zinnel moved Kretzinger seconded motion to table approval of Outside Employment Form for Employee until approved by the department head. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve Adopting Resolution 22-06, To Rescind the Previously Approved Boone County Mandatory Vaccination Policy, upon the recommendation of Boone County Attorney Matt Speers. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

RESOLUTION NO. 22-06

WHEREAS, on January 5, 2022, voted to enact a policy titled "Boone County Mandatory Vaccination Policy;

WHEREAS, the purpose of that policy was to comply with the Department of Labor's Occupational Safety and Health Administration's (OSHA) emergency temporary standard (ETS) requiring certain employers to have their employees vaccinated or instill certain testing policies for employees unvaccinated;

WHEREAS, on January 7, 2022, the United State Supreme Court also heard oral arguments regarding the constitutionality of the OSHA ETS and a ruling has not yet been announced;

WHEREAS, also on January 7, 2022, the Iowa Division of Labor announced that it will not be adopting the federal standard;

WHEREAS, due to the announcement of the Iowa Division of Labor, the Boone County Attorney has advised the Board of Supervisors that the penal provisions of the federal OSHA ETS would no longer apply to Boone County;

WHEREAS, it is now the express intent of the Board of Supervisors to rescind the previously approved "Boone County Mandatory Vaccination Policy;"

WHEREAS, if it becomes evident that any further action is necessary due to either state or federal changes of policy or law, the Board of Supervisors will revisit the issue but will take further action by vote or subsequent resolution;

BE IT FURTHER RESOLVED: the County hereby rescinds the previously approved "Boone County Mandatory Vaccination Policy"

Adopted by the BOONE County Board of Supervisors this 12th day of January, 2022.

Zinnel moved Kretzinger seconded motion to not contribute any funding to the City of Boone Rec Center project. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve ARP application for purchase of vehicle for Health & Sanitation Department. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to not renew the membership for Iowa Drainage District Association, effective July 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the following list of appointments to various boards, committees and commissions. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Ioway Creek WMA – Katie Healy

DSM Recreation & River Greenbelt Advisory Committee –Katie Healy

Boone County REAP Committee – Katie Healy
Ames Area MPO – Transportation Technical Committee – Nathan Ross
Board of Health – Reappoint Brian Mehlhaus to a 3-year term
Central Iowa Regional Transportation Alliance (CIRTPA) –
Nathan Ross (as alternate on Technical Committee)
Katie Healy (on Enhancement Committee)
Beaver Creek Watershed Management Authority – David Weaver
Zoning Board of Adjustment – Reappoint Steve Kieffer and Dennis Lynch to 5-year
Courthouse Security Committee –
Judge John Flynn (to replace Judge Stephen J. Oeth, District Court Judge)
Janet Baldus (to replace Raphael Montag, Clerk of Courts)
Chris Hayes (to replace Lance Kooiker, Emergency Management)

Condemnation Board Replacements- Andy Hunziker, Eldon Hutchinson & Chad Behn
Zinnel moved Kretzinger seconded motion to approve a Lease on the Farm Progress 26A
Property with Eric Ziel for \$300/acre. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.
Kretzinger moved Zinnel seconded motion to approve secondary road claims #26190 to
#26202 and other county claims #165164 to #165241 totaling \$205,971.77 and issuance of warrants
#66059 to #66143 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion
carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #862 to #863 totaling
\$4,865.45 and issuance of drainage warrants #1078 to #1080 in payment of the same. NO: None;
YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director was present for a Departmental Update. Kretzinger
moved Zinnel seconded motion to not purchase COVID Test Kits for employees. NO: None; YES: Duffy,
Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve the Wellness
Participation Policy. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved
Zinnel seconded motion to approve Civil Service Handbook. NO: None; YES: Duffy, Zinnel &
Kretzinger. Motion carried.

Matt Speers, County Attorney was present for a Budget discussion.

John Swanson, Watershed Management Authority Coordinator was present to Discuss Edge of
Field Implementation Project.

Duffy called first reading of proposed Ordinance 147 prescribing Boone County voting precincts
effective January 15, 2022, in accordance with Iowa Law, Based on the 2020 Census to order at 10:00
a.m. No comments written or oral were received. Zinnel moved Kretzinger seconded motion to close
public hearing. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the first reading of proposed Ordinance
147 prescribing Boone County voting precincts effective January 15, 2022, in accordance with Iowa
Law, Based on the 2020 Census. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to waive the 2nd and 3rd readings of Proposed
Ordinance #147 prescribing Boone County voting precincts effective January 15, 2022, in accordance
with Iowa Law, Based on the 2020 Census and adopt Ordinance #147. NO: None; YES: Duffy, Zinnel &
Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to enter into closed session at 10:15 a.m. NO:
None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director, Closed Session Pursuant to Iowa Code 21.5(i); *“To
evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is
being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that
individual requests a closed session.”*

Zinnel moved Kretzinger seconded motion to resume open session at 10:50 a.m. NO: None;
YES: Duffy, Zinnel & Kretzinger. Motion carried.

Russ Stevens, Building and Grounds gave a Budget presentation.

Scott Kruse, County Engineer gave a Departmental Update. Zinnel moved Kretzinger seconded
motion to approve signing Final Voucher for Project STBG-SWAP-C008(85)—FG-08. NO: None; YES:
Duffy, Zinnel & Kretzinger. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update. Also a discussion with Bill
Schmitt & Curtis Spence from Story County/City of Ames about current Landfill Agreement that
expires June 30, 2022.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 12:47 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 19th day of January, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for January 12, 2022

General Basic Fund	
Garden & Lawn	
Boone Co Treasurer	56.40
Food & Provisions	
Culligan of Boone	18.44
Fuels	
Boone Co Treasurer	1140.96
Martin Oil Wholesale	799.40
Wex Bank	3111.40
Safety Items	
Communication Innovators, Inc	294.66
Minor Mv Parts & Access	
Interstate All Battery Center	50.00
Madrid Automotive	70.58
Menards - Ames	52.98
O'Reilly Automotive, Inc.	13.98
R & R Products	643.70
Turfwerks Davis Equipment Corp	1589.13
Stationery & Forms	
Card Services - VISA	6.80
Culligan of Boone	89.42
Stone Printing	171.04
Magazines, Period. & Books	
Thomson Reuters	899.03
Food & Provisions	
Fareway	3369.10
Martin Bros	4536.51
HIRTA Bus	
HIRTA Public Transit	3333.00
Advertising & Media Publicatio	
Iowa Sportsman's	100.00
Postage & Mailing	
Quadient Inc	225.86
Telephone Services	
Webster Calhoun Telephone Co	211.92
Windstream	163.65
Care of Prisoners	
Carolyn Moreland	1200.00
Data Processing Services	
Access Systems Leasing	1428.75
Foxit Software Incorporated	283.90
InfoBunker	70.00
Educational & Training Service	
Bomgaars	7.98
Iowa State Assoc of Counties	190.00

Region 21 USPCA Sgt Robin Moul	200.00
Bryce W Stevens	185.00
Stacy L Tharp	42.40
Legal & Court-Related Services	
Card Services - VISA	69.00
Johnson Law Office P.C.	138.60
Natural & LP Gas	
Alliant Energy	3410.21
Electric Light & Power	
Alliant Energy	3092.20
Ogden Municipal Utilities	272.40
Xenia Rural Water District	260.90
MV Equip Rep Outside Serv	
Top & Body Repair	3326.19
Building Repair	
Boone Ace Hardware	50.69
Card Services - VISA	15.98
Menards - Ames	2731.94
MNG, Inc.	437.50
Ogden Farm & Feed Center	4.29
ULINE	478.22
Fixed Plant Equipment Repair	
Lester Refrigeration	444.24
Office Equip & Furn.Rep.	
Stone Printing	92.50
Cleaning & Sanitary	
The Portable Pro, Inc	200.00
Walters Sanitary Service	533.84
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Dues & Memberships	
Iowa Workforce Development Att	411.20
Story Co Treasurer	901.68
Contrib.-Other Gov.&Organ	
Boone Co Agricultural Assn	30000.00
Other / Misc Expense	
Boone Co Agricultural Assn	3450.00
Investigation Expense	
Sirchie Acquisition Company	308.71
Total Choice Shipping	14.00
Miscellaneous Expense	
Boone Co Treasurer	251.25
Shop Equipment	
Arnold Motor Supply	25.18
Bomgaars	104.98
Lowe's Companies, Inc.	105.28
Ogden Farm & Feed Center	87.35
Other Equipment/Radio, etc	
Bomgaars	39.99
Boone Ace Hardware	75.98
Rural Serv Basic Fnd	
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Culvert Material	

Beaver Creek Ag LLC	3669.25
Traffic & Street Sign Material	
Iowa Prison Industries	4937.85
Fuels	
Arnold Motor Supply	58.99
Minor Mv Parts & Access	
A & M Laundry, Inc	397.83
Arnold Motor Supply	2091.95
O'Halloran International Inc.	17647.92
Ogden Farm & Feed Center	20805.16
Ziegler Inc.	13067.58
Minor Equip & Hand Tools	
Arnold Motor Supply	208.67
Ogden Farm & Feed Center	197.13
Telephone Services	
Scott H Kruse	390.00
Ogden Telephone Co	225.60
Michael R Peterson	30.00
Engineering Services	
Snyder & Associates, Inc	600.00
Electric Light & Power	
Alliant Energy	369.93
Black Hills Energy	1046.23
MV Equip Rep Outside Serv	
O'Halloran International Inc.	5880.60
Ziegler Inc.	3489.25
Construction & Maint.	
Ziegler Inc.	34068.60
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	87.94
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
Card Services - VISA	103.00
E911 Surcharge	
Traffic & Street Sign Material	
Iowa Prison Industries	2580.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	62.85
Telephone Services	
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Other Equipment/Radio, etc	
Des Moines Radio Group	2400.00
Emergency Management	
Utilities Payments	
Alliant Energy	421.72
MV Equip Rep Outside Serv	
Boone Co Treasurer	138.88
Landfill Trust	
Ground Water Tax Expenses	
K W B G	836.40
Metro Waste Authority	8236.52

Ray's Doors, LLC	45.00
Landfill	
Operating Expense	
Card Services - VISA	108.03
Phelps The Uniform Specialists	949.74
Official Pub.& Legal Not.	
Mid-America Publishing Corp	41.00
Telephone Services	
Ogden Telephone Co	79.95
Operating & Cons Equip Rep	
Card Services - VISA	107.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	251.23
Grand Total	205971.77